

**COUNCIL and COMMITTEE SESSION SUMMARY****Wednesday, October 14, 2015 - Tuesday, October 20, 2015***This summary is not intended to be the official record of the Council -  
Official minutes are available for that purpose in the Office of Legislative Information Services***Thursday, October 15, 2015**

<b>HHS</b>	<b>8:30 AM - Rockville Library</b>	
<b>Oct 15</b>	(1) • Breakfast Meeting with HHS boards and commissions (Yao)	Discussion
<b>GO/HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 15</b>	(1) • Update - employee wellness (McMillan)	Update
	(2) • Discussion - Potential impact of 2018 ACA Excise Tax on high value health plans (McMillan)	Discussion
	(3) • Discussion - Report of the Council's Working Group on Healthier Nutrition Options in County Government Facilities (Arthur)	Discussion

**Friday, October 16, 2015**

<b>Liquor Control</b>		
	<b>9:30 AM - 3CHR</b>	
<b>Oct 16</b>	(1) • Updates - Action plan, ordering and inventory systems, and progress on the three new stores (Howard/Ferber)	Update

**Monday, October 19, 2015**

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 19</b>	(1) • FY17 WSSC Spending Control Limits (Levchenko)	Recommended approval
	(2) • <b>Bill 31-15</b> , Sale of Real Property - Radon Test - Single-family home (cont.) Drummer)	Recommends enactment with amendments
	(3) • Status Report - Rustic Roads program (Orlin)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 19</b>	(1) • Resolution to amend fees for the Department of Permitting Services (Zyontz)	Postponed

**Tuesday, October 20, 2015**

	9:45 <b>BREAKFAST MEETING</b> with Board of Education (6th floor Council Conference Room)	
	11:00 <b>INVOCATION</b> - Cantor Rachel Ann Hersh, Adat Shalom Congregation	Invocation given
	11:05 <b>PRESENTATION</b> - Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Floreen	Proclamation presented

**TUESDAY, OCTOBER 20, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	11:10 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: October 6, 2015	Approved (9y)
(2)	11:15 <b>CONSENT CALENDAR</b>	Approved (9y)
	B. <b>Introduction</b> - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Sesker)	Introduced
	<i>Action is tentatively scheduled for 10/27/15.</i>	
18-292	C. <b>Action</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilitie, LLC (Mihill)	Adopted
18-293	D. <b>Action</b> - Transfer of unexpended project balance within the MCPS FY16 Capital Budget - \$1,800,000 from Clarksburg Cluster Elementary School to MCPS' Unliquidated Surplus Account (Source: School Impact Tax) (Levchenko)	Adopted
	<i>ED Committee recommends approval.</i>	
18-294	E. <b>Action</b> - Amendment to the MCPS FY15-20 Capital Improvement Program and transfer of unexpended project balance within the MCPS FY16 Capital Budget - \$1,800,000 from MCPS' Unliquidated Surplus Account to Bethesda-Chevy Chase Middle School #2 (Source: School Impact Tax) (Levchenko)	Adopted
	<i>ED Committee recommends approval.</i>	
18-295	F. <b>Action</b> - Resolution to designate WorkSource Montgomery as the County's Workforce Development Corporation (McMillan)	Adopted
18-296	G. <b>Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery (McMillan)	Adopted
18-297	H. <b>Action</b> - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Miriam Kelty, Roger Peele (Lauer)	Adopted
18-298	I. <b>Action</b> - Confirmation of County Executive appointment to the Victim Services Advisory Board: Parker O'Shea (Lauer)	Adopted
	(3) 11:20 <b>COUNCIL SITTING AS BOARD OF HEALTH</b> - <i>There are no general issues for the Board to address at this time. The Board will meet with Dr. Tillman, County Health Officer, on November 3, 2015</i> (McMillan)	

**TUESDAY, OCTOBER 20, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>11:20 LEGISLATIVE SESSION Day #32</b>	
	<b>(4) Introduction of Bills:</b>	
	<b>A. Expedited Bill 42-15</b> , Bond Authorization, sponsored by the Council President at the request of the County Executive (Sesker)	Introduced
	<i>Public Hearing/Action is scheduled for 10/27/15 at 1:30 pm.</i>	
	<b>B. Bill 43-15</b> , Contracts and Procurement - Wage Requirements - Amendments (Mihill) Lead Sponsor: Councilmembers Elrich and Navarro Co-Sponsor: Council President Leventhal	Introduced
	<i>Public Hearing is scheduled for 11/17/15 at 1:30 pm.</i>	
	<b>C. Bill 44-15</b> , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer) Lead Sponsor: Councilmember Riemer Co-Sponsor: Councilmembers Navarro, Elrich and Hucker	Deferred
	<i>Public Hearing is scheduled for 11/17/15 at 7:30 pm.</i>	
	<b>(5) 11:25 DISTRICT COUNCIL SESSION</b>	
<b>18-299</b>	<b>A. Action</b> - Hearing Examiner's report and recommendation - Local Map Amendment G-957, Clarksburg Mews, LLC, for the Garnkirk Farms Parcel N780 and N888, Clarksburg (Zyontz)	Adopted (9y)
<b>18-06</b>	<b>B. Action</b> - Subdivision Regulation Amendment 15-02, Record Plats - Exemptions, sponsored by the District Council at the request of the County Executive (Zyontz)	Adopted (9y)
	<i>PHED Committee recommends approval.</i>	
	<b>12:15 RECESS</b> - <i>Legislative Branch Community Service Project: Helping Kids Eat Backpack Weekend Meal Program (5CCR)</i>	
	<b>(6) 1:30 PUBLIC HEARING</b> - Supplemental appropriation to the MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - \$45,410 for artificial turf at Somerset Elementary School (Source: Contributions) (McGuire)	PH held; record open until COB 10/20/15
	<i>ED Committee worksession tentatively scheduled for 10/22/15.</i>	
	<b>(7) 1:30 PUBLIC HEARING - Bill 39-15</b> , Offenses - Purchase of Prostitution - Prohibited (Drummer)	PH held; record open until COB 10/21/15; RB, ME, NF, SK added as cosponsors
	<i>PS Committee worksession tentatively scheduled for 10/26/15.</i>	

**TUESDAY, OCTOBER 20, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(8) 1:30 <b>PUBLIC HEARING - Bill 41-15</b> , Health - Distribution of Tobacco to Minors - Penalties (Drummer)	PH held; record open until COB 11/2/15; RB added as cosponsor
	<i>HHS Committee worksession tentatively scheduled for 11/5/15.</i>	
<b>18-300</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$2,852,857 for Wheaton Redevelopment Program (Source: GO Bonds and Long-term Financing) (Sesker)	PH held; record closed; Adopted (8y; TH ta)
<b>18-301</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the MCPS' FY16 Capital Budget - \$2,000,000 for Technology Modernization (Source: Current Revenue) (McGuire)	PH held; record closed; Adopted (9y)
	(11) 2:00 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion and retention of certain businesses in the County. <i>(3rd Floor Council Conference Room)</i> Sesker)	Held closed session
	2:30 <b>ADJOURN</b>	